

Message Text

UNCLASSIFIED

PAGE 01 MADRID 10592 301514Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 EUR-12 /035 W
-----040714 310801Z /12

R 301439Z DEC 77
FM AMEMBASSY MADRID
TO AMEMBASSY MANAGUA
INFO SECSTATE WASHDC 2983
USDOC WASHDC

UNCLAS MADRID 10592

E.O. 11652: N/A
TAGS: BBAK, EFIN, NU, SP
SUBJECT: OPENING OF SUBSIDIARY OF BANCO EXTERIOR DE
ESPANA IN MANAGUA

REF: MANAGUA 5829

1. BANCO EXTERIOR DE ESPANA, S.A., ESTABLISHED 1929.
ENGAGES IN ALL TYPES OF BANKING OPERATIONS, WITH EMPHASIS
ON PROMOTION OF FOREIGN TRADE AND ECONOMIC AND INDUSTRIAL
RELATIONS WITH OTHER COUNTRIES. MAINTAINS 145 BRANCHES
AND AGENCIES IN SPAIN AND OPERATES AFFILIATES OR ASSOCIATE
ENTITIES IN SEVERAL COUNTRIES.

2. SUBJECT HAS AN AUTHORIZED AND FULLY PAID-IN CAPITAL OF
\$46.7 MILLION, WHICH IS 9.56 PER CENT CONTROLLED BY
INSTITUTO NACIONAL DE INDUSTRIA (INI), THE SPANISH
GOVERNMENT HOLDING COMPANY AND INDUSTRIAL DEVELOPMENT
INSTITUTION.

3. BANCO EXTERIOR DE ESPANA, S.A., PARTICIPATES FINAN-
CIALLY IN: FOMENTO DE COMERCIO EXTERIOR, S.A., INTERNA-
CIONAL FACTORS ESPANOLA, S.A., FINANZAS INTERNACIONAL,
S.A., INTERMEDIARIOS MONETARIOS, S.A., UNION ESPANOLA DE
FINANCIACION, S.A., UNION INTERNACIONAL DE FINANCIACION,
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S.A., AND CARTEX, SOCIEDAD DE INVERSION MOBILIARIA, S.A.
EATON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: OPENING OF OFFICES, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Sent Date: 30-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID10592
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780004-0187
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977124/aaaaaczj.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 56f55000-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 MANAGUA 5829
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 182362
Secure: OPEN
Status: NATIVE
Subject: OPENING OF SUBSIDIARY OF BANCO EXTERIOR DE ESPANA IN MANAGUA
TAGS: BBAK, EFIN, NU, SP, BANCO EXTERIOR DE ESPANA
To: MANAGUA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/56f55000-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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